2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006020

Entity Name: EVERGLADES VENTURE COMPANY, L.L.C.

Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 NORTH LAKE AVE 630 MAPLEWOOD DRIVE PAHOKEE, FL 33476

#100

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

630 MAPLEWOOD DR., #100 JUPITER, FL 33458

FEI Number: 65-1107443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, WILLIAM E 630 MAPLEWOOD DRIVE #100 JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRAZIOTTO, RAYMOND E Name: Address: 630 MAPLEWOOD DRIVE #100 City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: SOLOMON, JOHN CII Address: 630 MAPLEWOOD DRIVE #100

City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAYMOND E. GRAZIOTTO **MGRM** 04/19/2011